

ENFORCEMENT REPORT TO THE COMMISSION FOR DECEMBER 1994

February 22, 1995

DOCKET NO. 95-0299-RPT

PROGRAMS	FORMAL ACTIONS INITIATED BY EDR/PETITION, DRAFT ORDER FOR EXPEDITED CASES, OR NOTICE LETTER OF FORMAL ADMIN. PENALTY ACTION		AGREED ORDERS ADOPTED BY THE COMMISSION (MULTI-MEDIA CASES ARE REPORTED BY THE LEAD DIVISION)		FISCAL YEAR 1995 TOTAL ADMINISTRATIVE PENALTIES ASSESSED, DEFERRED, TOTAL PENALTY DUE GENERAL REVENUE OR DEDICATED FUNDS, AND DOLLAR AMOUNT WHICH WILL BE SPENT ON SUPPLEMENTAL ENVIRONMENTAL PROJECTS (SEPs) IN ORDERS ISSUED BY THE TNRCC (MULTI-MEDIA CASES ARE REPORTED BY THE LEAD DIVISION)			
	Month	FY	Month	FY	ASSESSED	DEFERRED	TOTAL PENALTY DUE GENERAL REVENUE OR DEDICATED FUNDS ¹	SEPs
AGRICULTURE	0	0	0	4	\$26,236.00	\$16,600.00	\$16,133.00	\$0.00
AIR	11	60	31	81	\$850,380.00	\$0.00	\$850,380.00	\$122,880.00
INDUSTRIAL AND HAZARDOUS WASTE	3	21	2	25	\$1,769,594.00	\$1,405,663.00	\$363,931.00	\$0.00
MUNICIPAL SOLID WASTE	3	10	0	4	\$70,600.00	\$10,400.00	\$60,200.00	\$0.00
OCCUPATIONAL CERTIFICATION	0	9	0	5	\$18,000.00	\$0.00	\$18,000.00	\$0.00
PETROLEUM STORAGE TANKS	5	16	4	100	\$137,230.73	\$3300.00	\$133,930.73	\$0.00
WATERSHED MANAGEMENT	4	32	8	41	\$332,120.00	\$73,580.00	\$258,540.00	\$0.00
WATER UTILITIES	1	10	4	12	\$13,090.00	\$0.00	\$13,090.00	\$0.00
TOTALS	27	158	49	272	\$3,217,250.73	\$1,509,543.00	\$1,714,204.73	\$122,880.00

¹ All penalties collected are paid into the State's General Revenue Fund with the exception of water well driller orders which are paid into the Water Well Driller's Fund.

ENFORCEMENT REPORT TO THE COMMISSION FOR DECEMBER 1994

February 22, 1995

PROGRAMS	NOTICES OF VIOLATION (NOVS) ISSUED BY CENTRAL OFFICE		NOVS ISSUED BY FIELD OPERATIONS		CASES RESOLVED INFORMALLY - COMPLIANCE ACHIEVED THRU CENTRAL OFFICE ACTION WITHOUT ISSUANCE OF AN AGENCY ORDER		CASES BEING DEVELOPED IN ENFORCEMENT PROGRAMS ²	CASES BEING TRACKED FOR COMPLIANCE ³
	Month	FY	Month	FY	Month	FY	Total	Total
AGRICULTURE	44	44	2	2	1	1	6	17
AIR	N/A ⁴	N/A	100	568	1	20	458	983
INDUSTRIAL AND HAZARDOUS WASTE	4	23	21	57	3	19	430	289
MUNICIPAL SOLID WASTE	5	40	30	239	2	8	17	157
OCCUPATIONAL CERTIFICATION	6	56	N/A	N/A	0	20	40	1
PETROLEUM STORAGE TANKS	15	65	48	239	0	21	256	173
WATERSHED MANAGEMENT	2	31	93	209	9	44	289	248

² Cases which the enforcement programs in Central Office are working on in which agency action has not been filed yet. Agency action includes, orders issued, NOVs for those cases in which a formal action is not being pursued, corrective action directives, bilateral compliance agreements, or any other action which directs a facility to take action to achieve compliance within a specified period of time.

³ Includes all cases which the enforcement programs are tracking for compliance once an agency action (as defined in footnote 2) is finalized.

⁴ N/A = Not Applicable.

ENFORCEMENT REPORT TO THE COMMISSION FOR DECEMBER 1994
February 22, 1995

WATER UTILITIES	618	2155	220	890	2	23	318	158
TOTALS	694	2414	514	2204	18	156	1814	2026

PROGRAMS	PENDING FORMAL ENFORCEMENT ACTIONS FOR ADMINISTRATIVE ORDERS TO BE ISSUED BY THE TNRCC		CASES PENDING AT THE OFFICE OF THE ATTORNEY GENERAL ⁵	ATTORNEY GENERAL CASES RESULTING IN JUDGMENTS ⁶		CASES REFERRED FROM THE REGIONAL OFFICES OR CENTRAL OFFICE FOR ENFORCEMENT ACTION BY CENTRAL OFFICE STAFF	
	Total	Backlog	Total	Month	FY	Month	FY
AGRICULTURE	6	3	2	0	0	0	2
AIR	451	181	48	1	2	9	60
INDUSTRIAL AND HAZARDOUS WASTE	108	51	66	0	1	9	37
MUNICIPAL SOLID WASTE	30	4	42	0	3	1	35
OCCUPATIONAL CERTIFICATION	59	50	11	0	0	0	0
PETROLEUM STORAGE TANKS	382	202	2	0	0	23	73
WATERSHED MANAGEMENT	53	13	13	0	0	10	66
WATER UTILITIES	80	24	160	0	11	9	140

⁵ AG actions typically take from 6 months to 5 years from the date of referral to final judgment.

⁶ These numbers are obtained from the Attorney General's Office

ENFORCEMENT REPORT TO THE COMMISSION FOR DECEMBER 1994
February 22, 1995

TOTALS	1169	528	344	1	17	61	413
--------	------	-----	-----	---	----	----	-----